Item 55014 5/21/13

(R-2013-676)

RESOLUTION NUMBER R- 308211

DATE OF FINAL PASSAGE

JUN 0 5 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$4,000 TO PACIFIC BEACH COMMUNITY FOUNDATION FOR CONCERTS ON THE GREEN, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, entitled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by Resolution R-306903; and

WHEREAS, among other things, Council Policy 100-06 provides a procedure and uniform requirements for awarding funds to and contracting with non-profit organizations and public agencies for one-time community, social, environmental, cultural or recreational needs which serve a lawful public purpose; and

WHEREAS, Pacific Beach Community Foundation has requested funding for Concerts on the Green; and

WHEREAS, the requested funding will allow Pacific Beach Community Foundation to pay for band fees, sound equipment and services, generator rental, and handicap accessible porta-potties for free outdoor concerts open to the public; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06, Community Projects, Programs and Services; and

WHEREAS, Council District 2 recommends an allocation of \$4,000 to Pacific Beach Community Foundation for the purposes set forth herein; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described herein is made for a public purpose.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed to execute, for and on behalf of the City, an Agreement with Pacific Beach Community Foundation in an amount not to exceed \$4,000 for the project described herein, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$4,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1102110002, to provide funds for the above-referenced agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Gerrity

Deputy City Attorney

RPG:jdf 05/10/13

Org. Dept: Council District 2

Doc. No. 560548

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 21 2013</u>

	ELIZABETH S. MALAND City Clerk Deputy City Clerk
Approved: 6/5/3 (date)	Bob Filver, Mayor
Vetoed:(date)	BOB FILNER, Mayor

Office of the City Clerk, San Diego, California

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